

**Closed Session 6:00 p.m.**  
**Open Meeting 7:00 p.m.**

## **Notice of Regular Meeting**

### **The Board of Trustees Waco Independent School District**

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A Regular Meeting of the Board of Trustees of Waco Independent School District will be held July 27, 2017, beginning at 6:00 PM in the WISD Conference Center, 115 S 5th Street, Waco, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM
- III. CLOSED MEETING
  - A. Texas Government Code Section:
    - 1. 551.074 Personnel Matters
      - a. Discussion and possible action on hiring of administrators
- IV. OPEN MEETING
- V. MOMENT OF SILENCE
- VI. PLEDGE OF ALLEGIANCE
- VII. SPECIAL RECOGNITION
- VIII. AUDIENCE FOR GUESTS
- IX. CONSENT AGENDA
  - A. Discussion and possible action to approve an alternate approver for Texas Student Data System (TSDS) Public Education Information Management System PEIMS Submissions
  - B. Approval of Minutes
    - 1. February 15, 2017 Intergovernmental Meeting Summary
  - C. Discussion and possible action to approve amendments to the 2016-2017 budget
  - D. Discussion and possible action to approve the renewal of the bid for courier services

- E. Discussion and possible action to approve the **renewal** of the bid for music supplies, equipment, and repairs
- F. Discussion and possible action to approve the **renewal** of the bid for property and other related insurance for the 2017-2018 fiscal year
- G. Discussion and possible action to approve the **renewal** of the agreement for financial advisory services
- H. Discussion and possible action to approve the **renewal** of the interlocal participation agreement with the Texas Association of School Boards, Risk Management Fund, for general liability, educators' legal liability, and commercial auto liability coverage for the 2017-2018 fiscal year
- I. Discussion and possible action to approve the **renewal** of the interlocal participation agreement with the Texas Association of School Boards, Risk Management Fund, for workers' compensation coverage for the 2017-2018 fiscal year
- J. Discussion and possible action to approve and award the bid for exclusive beverage services
- K. Discussion and possible action to approve the bid award for renovations at the Greater Waco Advanced Manufacturing Academy for the Construction Science Program
- L. Discussion and possible action to designate the construction delivery method and appoint an architect team for science lab renovations at the Greater Waco Advanced Health Care Academy
- M. Discussion and possible action to designate the construction delivery method and appoint a structural engineer for repairs to the fire escape at the administration building
- N. Discussion and possible action to approve and authorize the administration to execute a contract with the Bayes Achievement Center for residential placement services
- O. Discussion and possible action to approve an interlocal agreement between Waco ISD and the University of Texas at Austin Institute for Public School Initiatives
- P. Discussion and possible action to approve a memorandum of understanding between the Waco Independent School District and partner independent school districts and set the tuition and building fee rates for the Greater Waco Advanced Manufacturing and Health Care Academies for the 2017-2018 school year
- Q. Discussion and possible action to approve an interlocal cooperation agreement and fiscal agent contract between McLennan County Challenge Academy and participating districts for the 2017-2018 school year
- R. Discussion and possible action to approve the Texas Teacher Evaluation and Support System (T-TESS) appraisal calendar for 2017-2018 school year
- S. Discussion and possible action to approve the Texas Teacher Evaluation and Support System (T-TESS) teacher appraisers for the 2017-2018 school year
- T. Discussion and possible action to approve the 2017-2018 Waco ISD Student Code of Conduct
- U. Discussion and possible action on Texas Association of School Boards Policy

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- V. Discussion and possible action on gifts and grants to Waco ISD
- W. Discussion and possible action on Lone Star Governance implementation
  - 1. 3.2 Presented June 22, 2017
  - 2. 2.3 Presented July 20, 2017

X. DISCUSSION AND POSSIBLE ACTION

- A. Discussion and possible action on hiring of administrators

XI. REPORTS AND DISCUSSION

- A. Presentation and discussion on Grants Management Department 2016-2017 Annual Report
- B. Discussion on Lone Star Governance
  - 1. Goal Progress Measure 3.1; Work Program Passing Rate for Year

XII. ANNOUNCEMENTS

XIII. ADJOURNMENT

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on

**July 24, 2017, before 5:30 p.m.**

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For the Board of Trustees